

SPECIAL MEETING

March 22, 1999

The Special Meeting of the Annapolis City Council was held on March 22, 1999 in the Council Chamber. Mayor Johnson called the meeting to order at 7:32 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer

Staff Present: Central Services Officer Harrison, City Attorney Goetzke, Finance Director Sulick, Public Works Director Smith

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 6:20 p.m., Monday, March 22, 1999 in the City Council Chamber.

Present: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs, McMillan, Carter, Fox, Moyer, City Attorney Goetzke, Finance Director Sulick, Central Services Officer Harrison, Planning and Zoning Director Arason, Public Works Director Smith, Public Works Bureau Chief Baker, Economic Development Coordinator Zellers and City Clerk Bembe

By unanimous consent of the members present, the session was closed. The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(3). The purpose of the meeting was the consideration of acquisition of real property for a public purpose. The following action was taken: Partial funding was appropriated to purchase the property in question.

PUBLIC HEARING

O-5-99 For the purpose of repealing certain sections of Chapter 12.16, “General Traffic Regulations”, which are outdated or for which there are state laws governing the issues addressed therein; and all matters relating to said regulations.

Speaking on O-5-99:

Louise Beauregard Meyers
2 Maryland Avenue
Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to O-5-99.

Mayor Johnson declared the public hearing closed.

SPECIAL PRESENTATION

Water and Sewer Rate Study

Public Works Bureau Chief Baker spoke briefly.

R. D. Ambrose, P.E., Project Manager, Black and Veatch Corporation, 18310 Montgomery Village Avenue, Suite 500, Gaithersburg, Md. 20879 presented the *Water and Sewer Rate Study* dated February 3, 1999 to the Council. Questions were addressed to Mr. Ambrose by the Council.

Public Works Director Smith, Public Works Bureau Chief Baker and Finance Director Sulick answered questions addressed by the Council.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:10 p.m.

The Council returned to closed session at 10:15 p.m.

**Patricia L. Bembe, CMC/AAE
City Clerk**